Sharon Standing Building Committee Meeting Minutes April 16, 2014

<u>Members Present:</u> Chair Gordon Gladstone, Colleen Tuck, Matthew Baldassari, Steve Smith, Tony Branca and Rick Rice

Not Present: Roger Thibault, Deb Benjamin, Bill Croteau, Rich Slater and Eric Hooper

The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:30 p.m. in the Conference Room at the Community Center.

1. **6:30 p.m. - Administration**

Approval of Minutes

<u>MOTION:</u> To approve regular Session minutes of the Sharon Standing Building Committee meeting of April 8, 2014 as corrected. (Tuck/Smith) - unanimous - Abstentions: Rice and Branca

Future Meetings: April 29, 2014 and May 13, 2014

2. <u>MOTION</u>: To authorize the Chair to sign the documents accepting reimbursement from MSBA of \$20,727,311 (Rice/Tuck) - unanimous

The meeting adjourned at 6:39 p.m. (Rice/Tuck) – unanimous

Submitted:		
Linda V. Morse		
Sharon Standing Build	ding Committee	
(Gordon Gladstone)	Signature of Chair	Date of Acceptance

NOTE: All Standing Building Committee minutes and attachments will be available for the public to read at the Standing Building Committee office located at the Community Center upon request.